

DHFL/CSD/2020/1852

Date: 24 July 2020

The Manager
Listing Department
BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for Half Year ended March 2020.

Ref: Your email dated 23rd July, 2020

With reference to your email dated 23rd July, 2020 in relation to the captioned subject, we wish to state that the Company had submitted the certificate under Regulation 40(9) of the SEBI Listing Regulations for half year ended 31st March 2020 on 27th May, 2020 vide the letter no. DHFL/CSD/2020/1829 dated 26th May, 2020.

As advised by you vide your aforesaid email, we are submitting herewith the said certificate under Regulation 40(9) of the SEBI Listing Regulations for the half year ended **31st March, 2020**, physically signed by the certifying Practicing Company Secretary.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,

for Dewan Housing Finance Corporation Ltd.

S. N. Baheti
Company Secretary
ACS:5535

Encl : as above

Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS



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MOBILE : +91 92234 44088
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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date: 27/05/2020
Ref : SECAUDIT:2020-21

To,
The Board of Directors,
DEWAN HOUSING FINANCE CORPORATION LTD.
Warden House, 2nd Floor,
Sir P.M. Road, Fort,
Mumbai 400 001

Dear Sir,

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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We have examined information / documents provided electronically to us by the Company viz. **M/s. DEWAN HOUSING FINANCE CORPORATION LIMITED**, / Registrar and Share Transfer Agents (RTA) of the Company viz. (RTA) viz. **M/s. Link Intime India Pvt. Ltd.** for the purpose of issuing this certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that the Company has delivered, during the **half year ended on 31.03.2020** all Certificates of Shares issued after registration of Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement within 30 days of the date of lodgment of request for Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement.

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

JAYSHREE S. JOSHI
F.C.S. 1451 C.P. 487
UDIN: F001451B000284932

DISCLAIMER

This Certificate under Regu. 40(9) of the SEBI (LODR) Regulations, is issued on the basis of details / information provided electronically by the Company / Registrar and Share Transfer Agents of the Company. Inspection of physical documents / records in respect thereof could not be done due to present COVID-19 Pandemic and Complete Lockdown in Mumbai. The Company has assured us to provide physical inspection thereof after lifting of the Lockdown.

Office No. 5, 1st Floor, Rajabhadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023.
(Opp. Allahabad Bank, Bombay Samachar Marg Branch)